



Date: June 14, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400 001.

Dear Sir/Madam,

Sub: Intimation of Book closure

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed for taking record of the Members of the Company for the purpose of the 37th Annual General Meeting ("**AGM**") and payment of dividend as may be declared at the said AGM for the Financial Year ended March 31, 2023, as per details given below:

Security Code	Type of Security	Book Closure (Both Days Inclusive)		Record Date	Purpose
		From	To		
BSE Limited: 541167	Equity Shares of Rs. 10/- each	Friday July 7, 2023	Thursday July 13, 2023	Thursday July 6, 2023	37 th Annual General Meeting of the Company & Payment of Final Dividend

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,
For Yasho Industries Limited

Komal Bhagat
(Company Secretary and Compliance Officer)
Mem No. A49751

YASHO INDUSTRIES LIMITED

REGISTERED OFFICE: Office No. 101/102, Peninsula Heights, C.D Barfiwala Marg, Juhu lane, Andheri (West), Mumbai - 400058, India
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